

November 9, 1998

TO: Members of the MAG Regional Bicycle Task Force

FROM: Patrick McDermott, Chandler, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, November 17, 1998 - 1:00 p.m.
MAG Offices, Suite 200 - Ocotillo Room
302 North First Avenue, Phoenix

The Regional Bicycle Task Force will meet at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions, please contact John Farry or Dawn Coomer at 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or seven people for the MAG Regional Bicycle Task Force. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

1. Call to Order
2. Approval of the October 20, 1998 Meeting Minutes
3. Call to the Audience

An opportunity will be provided to members of the public to address the Task Force. Citizens will be requested not to exceed a three minute time period for their comments.

TASK FORCE ACTION REQUESTED

2. Review and approve the meeting minutes from October 20, 1998.
3. For information and discussion.

4. Regional Transportation Stakeholders Meeting

At the last RBTF meeting, MAG staff discussed the process of developing guidelines for the selection of projects to be included in the next Transportation Improvement Program (TIP). Included in the process is a regional stakeholders meeting to be held on November 18, 1998. The committee will be given an opportunity to discuss input to be given by the Chairman at the meeting.

5. Status Report on FYs 1998, 1999 and 2000 Federally Funded Bicycle Projects

Staff will report on the status of federally funded bicycle projects. Please refer to Attachment One.

6. Draft Schedule for 1999 Regional Bicycle Task Force Meetings

A draft schedule of meetings has been prepared. In general, meetings are scheduled for the third Tuesday of each month, except August, at 1:00 p.m. in the MAG Ocotillo Room. Please refer to Attachment Two.

7. Congestion Management System Update

As part of the plan update process, the RBTF adopted changes to the Congestion Management System (CMS) relative to bicycle projects. The CMS is currently being updated and minor modifications have been made to adopted changes due to an error in the formula. The proposed changes to the mobility zones were integrated without difficulty. However, some minor adjustments may be needed to the multi-modal portion of the system. MAG staff will provide an update.

4. For information and discussion.

5. For information and discussion.

6. For information, discussion and possible action.

7. For information and discussion.

8. Bicycle Plan Update

Task Two of the MAG Regional Bicycle Plan Update is to update plan maps. A scope of work for accomplishing this task was distributed at the June 16, 1998 meeting, and a draft working paper was distributed at the October 20, 1998 meeting. Comments from Task Force members have been incorporated, and plan maps have been updated. Please refer to Attachment Three.

9. Next Meeting Date

The next meeting is tentatively scheduled for Tuesday, December 15, 1998 at 1:00 p.m.

8. For information, discussion and recommendation to accept the working paper as a component of the plan update and adopt the following changes to the MAG Regional Bicycle Plan: (1) Move Route 16 from Frye to Chandler between Dobson and McQueen; (2) Move Route 59 from Alma School to Dobson between Elliot and Guadalupe; (3) Move Route 19 from Northern to Glendale (Route 54) between 91st and 99th Avenues; (4) Extend Route 35 northeast to the eastern border of Scottsdale; (5) Rename Route 70 from State Route 74 at Wickenburg and extending along Carefree Highway to Cave Creek Road (route 35) as Route 72; (6) Rename Route 70 along McDowell Mountain Road/Fountain Hills Boulevard from Rio Verde Drive south to Fountain Hills as Route 75 and (7) Create a new Route 70 beginning on Dynamite/Rio Verde Drive at 99th Avenue (Route 19) and continuing east to State Route 87 (Route 59).

9. For information and discussion.